



	<p><b>045 Village Hall Floor</b> – All the works are now complete as was apparent at the meeting. The Parish Council expressed their thanks and wholehearted approval for how well the work had been done. They gave consideration to how the floor might best be maintained and protected going forward. The clerk reported that final invoices had been presented, one for the balance of £9291.11 for the original quoted works, and one for £400.98 for additional works. The clerk reported that the invoice for the additional works had been agreed between all parties. A further contribution from the Village Hall Management Committee of £5528.35 was received at the meeting. The Parish Council accepted the invoices and instructed the clerk to make payment of both invoices from the supplier.</p> <p><b>046 Village Playground</b> – It was agreed that further railings were needed in order to improve the safety of the playground. The chair will obtain quotations for these works. The chair will contact Wicksteed to seek maintenance of the see-saw and he also agreed to contact Bridget Cook who might be able to assist with the design of the playground going forward.</p> <p><b>047 Broadband Improvements for Monkton Combe</b> – There was nothing further to report as nothing further had been heard from True speed.</p> <p><b>048 Neighbourhood Watch</b> – It was reported that the last PCSO Meeting had been cancelled. Other than this there was nothing to report.</p> <p><b>049 Phone Box Church Lane / Mill Lane Junction</b> – It was reported that the works are in progress. The chair will obtain the appropriate paint for the exterior. Cllr. Mike Wareham has sourced O/S Maps suitable for display in the box. And will circulate samples of the different scales for approval. Cllr. Ross Buchanan continues to investigate replacement glass.</p> <p><b>050 Repairs to Drung Walling by Cotswold Volunteers</b> – It was reported that some 320 hours of work had been contributed by the volunteers to repair the walls. It only remains for the capping of the wall to be complete, for which there is insufficient stone at the location. It is hoped that the school will be able to assist with transporting to stone up to the site. The clerk will now write to the Volunteers to thank them for their huge contribution.</p>
7	<p><b>Planning</b> <b>Applications Received</b> -None</p> <p><b>051 PLANNING DECISIONS by B&amp;NES &amp; WILTSHIRE</b> <b>18/01851/FUL - Monkton Combe School Farm, Brassknocker Hill, Monkton Combe, Bath BA2 7HX -</b> Proposed erection of 2 dwellings following demolition of redundant agricultural buildings; alteration to existing dwelling; and associated access and comprehensive landscaping. <b>REFUSED</b> <b>18/02479/TCA - Combe Grange, Shaft Road, Monkton Combe, Bath, Bath And North East Somerset, BA2 7HL -</b> 5x Ash T1, T2, T3, T4 and T5 – fell <b>NO OBJECTION</b></p> <p><b>052 Decisions Pending</b> <b>18/03247/FUL - Belle Vue Cottage, Trollope's Hill, Monkton Combe, Bath BA2 7HX -</b> Alteration and extension to existing dwelling and associated access works (partial resubmission of 18/01851/FUL) <b>The Parish Council has No Objection</b> <b>18/03045/FUL - Hillcrest, Warminster Road, Monkton Combe, Bath BA2 7HY -</b> Proposed Roof Alterations and Loft Conversion. <b>The Parish Council has No Comment</b> <b>PLANNING APPEALS</b> – None <b>ENFORCEMENT UPDATE</b> – Nothing to report <b>Other Planning Matters to Report</b></p> <p><b>053 B&amp;NES Local Plan/HELAA Site Assessment</b> – The clerk provided a set of the paper forms for Cllr. Mike Wareham and Cllr. Des Wighton who will complete them in preparation for the drop in sessions.</p> <p><b>054 Replacement Windows in the Conservation area</b> – It was reported that a property in the Conservation Area has replaced their windows not ‘like for like’. Cllr. Gavin Douglas agreed to investigate the matter further.</p>
8	<p><b>055 Highways and Footpaths</b> – Cllr. Gavin Douglas agreed to further discuss the wall repairs on the footpath from Shaft Road to Mount Pleasant with B&amp;NES PROW.</p>
9	<p><b>Reports</b></p> <p><b>056 BathAvon Forum – 2<sup>nd</sup> August</b> – It was reported that the meeting was sparsely attended. It has now renamed itself to the Cam Valley Forum.</p> <p><b>057 PARISH LIAISON MEETING and Others</b> – Dates and locations of these other meetings were noted.</p>

	<p><b>058</b> <b>059</b> <b>060</b></p>	<p><b>VPA, Bath Preservation Trust &amp; any other Meetings</b> – The chair reported on the BPT meeting. <b>School Meeting</b> - The chair reported on this meeting having circulated minutes previously. The significant items being that work will commence on the Governors Field car park on 24<sup>th</sup> September. Spoil from the site is to be transported to the quarry at Bathite Cottages. The school will post notices to warn of when this is to take place, which is anticipated to be 3 weeks in October between the hours of 9:00 – 16:30. It was also reported that the Lighting from the Science Block continues to be a problem. Cllr. Simon Call agreed to take this matter forward.</p>
<p><b>10</b></p>		<p><b>Correspondence Received</b> - None</p>
<p><b>11</b></p>		<p><b>Other matters to report</b> - None</p>
<p><b>12</b></p>	<p><b>061</b></p>	<p><b>Date Of Next Meetings</b> The following dates for future meetings were agreed:- Monday 12th November 2018, Monday 7th January 2019, Monday 4th March 2019 Annual Parish Meeting: Monday April 29th 2019 was confirmed, Annual Parish Council Meeting: May 13th 2019 Cllr. Gavin Douglas gave apologies for absence for the meeting on 12<sup>th</sup> November. <b>The meeting Closed at 21:18</b></p>

Approved and signed Monday 12<sup>th</sup> November 2018 ..... Chairman